2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

May 22, 2008 8:00 am Secretary of State **DOCUMENT # L03000025848** 05-22-2008 90515 046 ***138.75 CLERMONT DEVELOPMENT GROUP, LLC Principal Place of Business Mailing Address 60043855 8 BROADWAY-8 BROADWAY KISSIMMEE, FL 34741-KISSIMMEE, FL 34741 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 202 BRONDWAY 200 Blovow Suite, Apt. #, etc Suite, Apt. #, etc 04042008 Chg-LLC CR2E083 (12/06) City & State 4 FEI Number Applied For City & State CLOSION /ISSIMHLE/ 90-0100290 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MASHBURN, ERIC S ESQ Street Address (P.O. Box Number is Not Acceptable) 102 EAST MAPLE STREET WINTER GARDEN, FL 34787 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 4·18.08 SIGNATURE d name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating Make check payable to FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGR TITLE Delete TITLE Change ☐ Addition PARSONS, DALE NAME NAME 202 BROADWAY 8 BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 CITY-ST-ZIP MGR ☐ Change ☐ Delete ☐ Addition TITLE TITLE RYAN, SCOTT NAME NAME STREET ADDRESS 1220 DOUGLAS AVE., UNIT 107-A STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and acculate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or indirective of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

4.18.08

Daytime Phone #